

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, DECEMBER 14, 2010 AT 6:15 PM

CALL TO ORDER

GUESTS – Carole Eckert for Vision Committee Report

ADDITIONS TO AGENDA

PUBLIC COMMENTS

GENERAL PROCEEDINGS

- Minutes of last meeting
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Memorandum with Friends on hold
- Old Library Discussion
- Gold Award
- Budget - 2011-2012

NEW BUSINESS

- Carole Eckert's report on Vision Committee
- Executive Session for Head Librarian's performance review

OPEN DISCUSSION

ADJOURNMENT